



Amethod Public Schools

Special Meeting of the AMPS Board of Directors

Published on December 16, 2020 at 6:48 PM PST

Amended on December 18, 2020 at 5:54 PM PST

Date and Time

Friday December 18, 2020 at 5:00 PM PST

Location

<https://us02web.zoom.us/j/87645162505>

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (Board) and employees of Amethod Public Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://us02web.zoom.us/j/87645162505>

Participating by Telephone: 669-900-9128 Meeting ID: 835 7321 4676

Public Comment: Members of the public who wish to comment about an agenda item please send an email to lromo@amethodschools.org with your name, email address, and your zoom name (if different) and the item under which you would like to comment before the item begins. The Board Chair will call on you. Please note that comments are limited to two minutes. The Board Chair may increase or decrease the time allowed for public comment, depending upon the topic and number of persons wishing to be heard.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on the Amethod Public School's website at www.amethodschools.org along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 72 hours prior to the meeting by calling (510) 701 -2415. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Peter Hanley	1 m
B. Roll Call		Luis Romo	3 m
C. Announcements		Peter Hanley	5 m
II. Board Comments			
III. Disclosure of Items to be Discussed in Closed Session (Government Code 5457.7)			
IV. Public Comment on Closed Session			
V. Recess to Closed Session			5:09 PM
A. Conference with legal counsel on Anticipated Litigation (1) [(Government Code section 54956.9(b)]	Discuss	Peter Hanley	20 m
VI. Reconvene from Closed Session			
VII. Consent Agenda			5:29 PM
A. Approval of Board Minutes	Approve Minutes	Luis Romo	5 m

	Purpose	Presenter	Time
	Approve minutes for Regular Meeting of the AMPS Board of Directors on December 9, 2020		

VIII. Business 5:34 PM

A.	Approve Contract with Dell for Technology Upgrades	Vote	Andrew Wang	10 m
B.	Resolution Relating to Delegation of Authority to Executive Director and Waiver of AMPS Policies Regarding Expenditures of CARES Act Funds	Vote	Evelia Villa & Jerry W. Simmons	10 m

IX. Closing Items 5:54 PM

- A. Adjourn Meeting

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. **REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY.** The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. **SPECIAL PRESENTATIONS MAY BE MADE.** Notice is hereby given that; consistent with the requirements of the Ralph Brown Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only. **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY.** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting the Amethod Public School Inc., 2101 Livingston Street Second Floor. Oakland, CA 94606; telephone, (510) 434-7017 ext.117 info@amethodschools.org. **FOR MORE INFORMATION.** For more information concerning this agenda, please contact Amethod Public Schools Main Administration, 2101 Livingston St. Second Floor. Oakland, CA 94606; telephone, (510) 436-0172 ext. 106; Email: Iromo@amethodschools.org

Coversheet

Approval of Board Minutes

Section: VII. Consent Agenda
Item: A. Approval of Board Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Regular Meeting of the AMPS Board of Directors on December 9, 2020

APPROVED



Amethod Public Schools

Minutes

Regular Meeting of the AMPS Board of Directors

Date and Time

Wednesday December 9, 2020 at 6:00 PM

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (Board) and employees of Amethod Public Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://us02web.zoom.us/j/89772137175>

Participating by Telephone: 669-900-9128 Meeting ID: 835 7321 4676

Public Comment: Members of the public who wish to comment about an agenda item please send an email to lromo@amethodschools.org with your name, email address, and your zoom name (if different) and the item under which you would like to comment before the item begins. The Board Chair will call on you. Please note that comments are limited to two minutes. The Board Chair may increase or decrease the time allowed for public comment, depending upon the topic and number of persons wishing to be heard.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on the Amethod Public School's website at www.amethodschools.org along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 72 hours prior to the meeting by calling (510) 701 -2415. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Directors Present

E. Quiroz (remote), G. Lopez Jr. (remote), M. Gonzalez (remote), N. Driver (remote), P. Hanley (remote)

Directors Absent

None

Guests Present

E. Villa (remote), L. Romo (remote)

I. Opening Items

A. Call the Meeting to Order

P. Hanley called a meeting of the board of directors of Amethod Public Schools to order on Wednesday Dec 9, 2020 at 6:06 PM.

B. Roll Call

C. Announcements

There will be no vote on the Impact Advisers contract item and will bring back at January meeting.

II. Recess to Closed Session

A. Conference with legal counsel on Anticipated Litigation (1) [(Government Code section 54956.9(b))]

B. Liability Claims Pursuant to Government Code Section 54957

During closed session the Board approved by unanimous vote a pending settlement agreement of a claim. The five of five Board members that voted in favor include Peter Hanley, Edgar Quiroz, Gilbert Lopez Jr., Maribel Gonzalez and Nick Driver. That was the one action the Board took in closed session by unanimous vote.

III. Consent Agenda

A. Approval of Board Minutes

E. Quiroz made a motion to approve the minutes from Regular Meeting of the AMPS Board of Directors on 11-18-20.

G. Lopez Jr. seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Business

A. CEO Report

Mrs. Villa makes her report.

B. Instructional Update

Evelia would like to highlight a different school during each Board meeting, today being John Henry High.

C. COVID Taskforce Update

Bianca Forrester makes her presentation announcing a transition in leadership of the taskforce.

D. Approve contract extension and work plan update with Impact Community and School Advisors

Jorge Lopez and Gary Davis make presentation on project progress.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:04 PM.

Respectfully Submitted,
P. Hanley

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. **REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY.** The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. **SPECIAL PRESENTATIONS MAY BE MADE.** Notice is hereby given that; consistent with the requirements of the Ralph Brown Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only. **REASONABLE ACCOMMODATION**

WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting the Amethod Public School Inc., 2101 Livingston Street Second Floor. Oakland, CA 94606; telephone, (510) 434-7017 ext.117 info@amethodschools.org. **FOR MORE INFORMATION.** For more information concerning this agenda, please contact Amethod Public Schools Main Administration, 2101 Livingston St. Second Floor. Oakland, CA 94606; telephone, (510) 436-0172 ext. 106; Email: lromo@amethodschools.org

Coversheet

Approve Contract with Dell for Technology Upgrades

Section:	VIII. Business
Item:	A. Approve Contract with Dell for Technology Upgrades
Purpose:	Vote
Submitted by:	
Related Material:	US_QUOTE_3000074624112.8.pdf



A quote for your consideration.

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No. 3000074624112.8
Total \$586,884.32
 Customer # 530021485813
 Quoted On Dec. 10, 2020
 Expires by Jan. 09, 2021
 Deal ID 21217122

Sales Rep Mario Quintanilla
 Phone (800) 456-3355, 7283427
 Email Mario_Quintanilla@Dell.com
Billing To DENNIS CLARK
 AMETHOD PUBLIC SCHOOLS
 2101 LIVINGSTON ST
 OAKLAND, CA 94606-5218

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
 Mario Quintanilla

Shipping Group 1 of 2

Shipping To	Shipping Method	Install At
DENNIS CLARK AMETHOD PUBLIC SCHOOLS 2101 LIVINGSTON ST OAKLAND, CA 94606-5218 (510) 816-4803	Standard Delivery	AMETHOD PUBLIC SCHOOLS

Solution Name:

Latitude 3410

Product	Unit Price	Qty	Subtotal
Dell Dock- WD19 90w Power Delivery - 130w AC	\$123.32	15	\$1,849.80
Dell Latitude 3410	\$803.23	180	\$144,581.40
Dell 27 USB-C Monitor – P2719HC	\$195.47	200	\$39,094.00
Chrome Education	\$25.27	1200	\$30,324.00

Shipping Group 2 of 2

Shipping To	Shipping Method
DENNIS CLARK AMETHOD PUBLIC SCHOOLS 2101 LIVINGSTON ST OAKLAND, CA 94606-5218 (510) 816-4803	VALS Delivery

Chromebook 11 3100	\$273.78	1200	\$328,536.00
Subtotal:			\$544,385.20
Shipping:			\$0.00
Environmental Fee:			\$6,520.00
Non-Taxable Amount:			\$161,943.40
Taxable Amount:			\$388,961.80
Estimated Tax:			\$35,979.12
Total:			\$586,884.32

Consult your DFS rep. Special lease pricing may be available.

Shipping Group 1 of 2, Details

Shipping To

DENNIS CLARK
AMETHOD PUBLIC SCHOOLS
2101 LIVINGSTON ST
OAKLAND, CA 94606-5218
(510) 816-4803

Shipping Method

Standard Delivery

Install At

AMETHOD PUBLIC SCHOOLS

Solution Name:

Latitude 3410

		Qty	Subtotal
Dell Dock- WD19 90w Power Delivery - 130w AC	\$123.32	15	\$1,849.80

Estimated delivery if purchased today:

Dec. 18, 2020

Contract # C000000008783

Customer Agreement # 3-16-70-0012B

Description	SKU	Unit Price	Qty	Subtotal
Dell Dock- WD19 90 PD	210-ARIO	-	15	-
Advanced Exchange Service, 3 Years	824-3984	-	15	-
Dell Limited Hardware Warranty	824-3993	-	15	-
			Qty	Subtotal
Dell Latitude 3410		\$803.23	180	\$144,581.40

Estimated delivery if purchased today:

Feb. 01, 2021

Contract # C000000008783

Customer Agreement # 3-16-70-0012B

Description	SKU	Unit Price	Qty	Subtotal
Dell Latitude 3410	210-AVLB	-	180	-
10th Generation Intel Core i5-10210U (4 Core, 6M cache, base 1.6GHz, up to 4.2GHz)	379-BDZM	-	180	-
Win 10 Pro 64 English, French, Spanish	619-AHKN	-	180	-
No Productivity Software	630-AAPK	-	180	-
Integrated Intel UHD for 10th Generation Intel Core i5-10210U	338-BUZW	-	180	-
16GB,1x16GB, DDR4 Non-ECC	370-AFEE	-	180	-
M.2 256GB PCIe NVMe Class 35 Solid State Drive	400-BIJP	-	180	-
14" FHD (1920x 1080) Anti-Glare with Embedded Touch, IR Camera & Microphone, WLAN capable	391-BFDT	-	180	-
Non-Backlit Power Button with No Fingerprint Reader	346-BGJH	-	180	-
Single Pointing Non-backlit Keyboard, English	583-BFRL	-	180	-
DW1820 WLAN Driver	555-BFSD	-	180	-
Qualcomm(R) QCA61x4A 802.11ac Dual Band (2x2) Wireless Adapter, Bluetooth 5.0	555-BCMW	-	180	-
No Mobile Broadband Card	556-BBCD	-	180	-
3 Cell 40Whr ExpressCharge Capable Battery	451-BCPT	-	180	-
HDD Bracket	575-BCDQ	-	180	-
65 Watt AC Adapter	450-ADTR	-	180	-
No Anti-Virus Software	650-AAAM	-	180	-

OS-Windows Media Not Included	620-AALW	-	180	-
US Power Cord	537-BBBL	-	180	-
Quick Start Guide for 3410	340-CQBV	-	180	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	180	-
Custom Configuration	817-BBBB	-	180	-
Regulatory Label, FCC	389-DPGZ	-	180	-
SupportAssist	525-BBCL	-	180	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	180	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	180	-
Waves Maxx Audio	658-BBRB	-	180	-
Dell Power Manager	658-BDVK	-	180	-
Dell SupportAssist OS Recovery Tool	658-BEOK	-	180	-
Dell Optimizer	658-BEQP	-	180	-
Additional Software for Latitude 3410	658-BETG	-	180	-
Direct Ship Info Mod	340-AASO	-	180	-
Mix Model Packaging	340-CQTI	-	180	-
System Ship Info	640-BBJB	-	180	-
No Resource USB Media	430-XXYG	-	180	-
ENERGY STAR Qualified	387-BBOO	-	180	-
BTO Standard Shipment (VS)	800-BBQK	-	180	-
No UPC Label	389-BCGW	-	180	-
Latitude 3410 Bottom Door Included	321-BFKC	-	180	-
EPEAT 2018 Registered (Silver)	379-BDTO	-	180	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	180	-
Dell Limited Hardware Warranty	997-6727	-	180	-
ProSupport Plus: Accidental Damage Service, 3 Years	997-6746	-	180	-
ProSupport Plus: Keep Your Hard Drive, 3 Years	997-6755	-	180	-
ProSupport Plus: Next Business Day Onsite, 1 Year	997-6762	-	180	-
ProSupport Plus: Next Business Day Onsite, 2 Year Extended	997-6764	-	180	-
ProSupport Plus: 7x24 Technical Support, 3 Years	997-6773	-	180	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	180	-
Basic Deployment for Client, Configuration Services	366-0493	-	180	-
ProDeploy Client Suite Imaging Services, Configuration Services	366-0496	-	180	-
Basic Deployment for Client Basic Information, Configuration Services	380-6311	-	180	-
ProDeploy Client Suite Imaging Services, Information, Configuration Services	380-6314	-	180	-
Basic Deployment Dell Client PC	810-1356	-	180	-

			Qty	Subtotal
Dell 27 USB-C Monitor – P2719HC	\$195.47	200		\$39,094.00
Estimated delivery if purchased today: Dec. 21, 2020 Contract # C000000008783 Customer Agreement # 3-16-70-0012B				

Description	SKU	Unit Price	Qty	Subtotal
Dell 27 USB-C Monitor – P2719HC	210-AQCQ	-	200	-
Dell Limited Hardware Warranty	815-2491	-	200	-
Advanced Exchange Service, 3 Years	815-2492	-	200	-
			Qty	Subtotal
		\$25.27	1200	\$30,324.00

Chrome Education

Estimated delivery if purchased today:
Dec. 30, 2020
Contract # C000000008783
Customer Agreement # 3-16-70-0012B

Description	SKU	Unit Price	Qty	Subtotal
Chrome Education	A7611038	-	1200	-

Subtotal: \$215,849.20
Shipping: \$0.00
Environmental Fee: \$1,720.00
Estimated Tax: \$14,361.71

Total: \$231,930.91

Shipping Group 2 of 2, Details

Shipping To	Shipping Method
DENNIS CLARK AMETHOD PUBLIC SCHOOLS 2101 LIVINGSTON ST OAKLAND, CA 94606-5218 (510) 816-4803	VALS Delivery

		Qty	Subtotal
Chromebook 11 3100	\$273.78	1200	\$328,536.00

Estimated delivery if purchased today:
Feb. 26, 2021
Contract # C000000008783
Customer Agreement # 3-16-70-0012B

Description	SKU	Unit Price	Qty	Subtotal
Dell Chromebook 3100	210-ARJL	-	1200	-
Intel Celeron N4020 (Dual Core, up to 2.8GHz, 4M Cache, 6W)	338-BUUI	-	1200	-
4GB 2400MHz LPDDR4 Non-ECC	370-ADZI	-	1200	-
16GB eMMC Hard Drive	400-AWCY	-	1200	-
11.6" HD (1366 x 768) Anti-Glare Non-Touch, Camera & Microphone, WLAN Capable	391-BDXY	-	1200	-
US English Keyboard, non-backlit	580-AHRW	-	1200	-
Intel(R) Dual Band Wireless AC 9560 (802.11ac) 2x2 + Bluetooth 5.0	555-BEVK	-	1200	-
Primary 3-Cell 42WHr Battery	451-BCNK	-	1200	-
65W AC Adapter 250V, 1M	492-BCNV	-	1200	-
US Power Cord	537-BBBL	-	1200	-
Quick Start Guide	340-CKUZ	-	1200	-
No Carrying Case	460-BBEX	-	1200	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	1200	-

Fixed Hardware Configuration	998-DYKJ	-	1200	-
Label 0X01	389-DPUD	-	1200	-
Min Config Packaging	340-CRSG	-	1200	-
BTS/BTP Smart Selection Shipment, Chromebook (VS)	800-BBQM	-	1200	-
EAN label	389-BKKL	-	1200	-
No UPC Label	389-BCGW	-	1200	-
Not Included	631-ABBH	-	1200	-
Non-Touch LCD Cover	320-BCTK	-	1200	-
Comprehensive Hardware Support for Chromebook K12 up to 10% Annual Coverage Model 3 Years	825-6930	-	1200	-
Dell Limited Hardware Warranty Initial Year	823-5168	-	1200	-
Onsite/In-Home Service After Remote Diagnosis, 1 Year	823-5180	-	1200	-
Onsite/In-Home Service After Remote Diagnosis, 2 Years Extended	823-5184	-	1200	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	1200	-
Configuration Services-Chromebook Bundle Enrollment,Report,Asset Tag, Liftgate Not Included	366-0469	-	1200	-
CFI,Complete Destination Bundle,Latitude	368-2306	-	1200	-
Configuration Services Liftgate Plus Inside Delivery Notice	381-5298	-	1200	-

Subtotal:	\$328,536.00
Shipping:	\$0.00
Environmental Fee:	\$4,800.00
Estimated Tax:	\$21,617.41
Total:	\$354,953.41

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions : Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dell.com/en-us/customer-services/product-warranty-and-service-descriptions.htm

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringsspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

^Dell Business Credit (DBC):

OFFER VARIES BY CREDITWORTHINESS AS DETERMINED BY LENDER. Offered by WebBank to Small and Medium Business customers with approved credit. Taxes, shipping and other charges are extra and vary. Minimum monthly payments are the greater of \$15 or 3% of account balance. Dell Business Credit is not offered to government or public entities, or business entities located and organized outside of the United States.

Coversheet

Resolution Relating to Delegation of Authority to Executive Director and Waiver of AMPS Policies Regarding Expenditures of CARES Act Funds

Section: VIII. Business
Item: B. Resolution Relating to Delegation of Authority to Executive Director
and Waiver of AMPS Policies Regarding Expenditures of CARES Act Funds
Purpose: Vote
Submitted by:
Related Material: AMPS Resolution FINAL DRAFT 121420 v2 (PCM) (1).docx

Resolution of the Amethod Public Schools Board of Directors

[INSERT RESOLUTION NUMBER]

WHEREAS, a State of Emergency was declared by the Governor of California relating to the COVID-19 pandemic on March 4, 2020; and

WHEREAS, due to the State of Emergency, public schools including Amethod Public Schools ("AMPS"), who are operating charter schools need to respond in real time to the need for equipment and services for both employees and students that will allow them to do their jobs and benefit from their education; and

WHEREAS, the Board of Directors of AMPS ("Board") has previously approved an Operations Manual and Fiscal Policies (Board Policy 3000-61) requiring purchases in excess of \$50,000 to have approval from the Board of Directors, Board contract approval in excess of \$10,000, and requiring a bidding process in most instances for contracts in excess of \$50,000; and

WHEREAS, the Board of Directors has determined that public safety requires that these particular Board policy requirements be temporarily suspended with regard to the expenditure of Coronavirus Aid, Relief, and Economic Security "(CARES)" Act funding received for the purpose of responding to the COVID-19 pandemic; and

WHEREAS, Congress passed the CARES Act to provide immediate financial assistance to combat the effects of the COVID-19 pandemic; and

WHEREAS, the charter schools operated by AMPS have received federal funding under the CARES Act; and

WHEREAS, given the state of emergency and the urgent need to make purchases to protect the health and safety of students and staff the Board wishes to avoid having Board-adopted policies delay or prevent the timely purchase of any items required to allow the AMPS-operated charter schools to resume in-person instruction as soon as it is practicable; and

WHEREAS, the Board of Directors desires to allow the Chief Executive Officer the authority to approve expenditures of CARES Act funds in excess of the \$50,000 limits set by the Operations Manual and Fiscal Policies without any Board required bidding processes and the Board desires to allow the Chief Executive Officer to enter into contracts in excess of \$10,000 for the purpose of expending these funds on items responsive to the COVID-19 pandemic; and

WHEREAS, the Board of Directors desires the only limitations on expenditure of these funds to be provisions of the CARES Act and other federal laws and implementing regulations, if any;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors delegates authority to the Chief Executive Officer to spend CARES Act revenues received by the charter schools operated by AMPS in excess of the \$50,000 limit that would typically require Board approval under the AMPS Operations Manual and Fiscal Policies without any bidding requirements that would otherwise apply under Board policies; and

BE IT FURTHER RESOLVED, that the Board of Directors waives the fiscal policy provision requiring contract approval by the Board for contracts in excess of \$10,000 for contracts being entered into for the purpose of responding to the COVID-19 pandemic that are funded with CARES Act funds; and

BE IT FURTHER RESOLVED, that the Board of Directors waives the fiscal policy provision requiring purchase order approval by the Board Treasurer or President for purchase orders in excess of \$10,000 for purchase orders being entered into for the purpose of responding to the pandemic that are funded with CARES Act funds; and

Commented [PCM1]: Is the CEO also the President within AMPS? Are we attempting to give authority to approve PO's to other than the CEO?

BE IT FURTHER RESOLVED, that the Board of Directors directs the Chief Executive Officer to meet all statutory and regulatory requirements relating to the expenditure of the CARES Act funding, including any bidding processes expressly required by law; and

BE IT FURTHER RESOLVED, that the Board of Directors directs that a report of all expenditures made with CARES Act funding be provided to the Board of Directors at the first meeting following the expenditure(s).

AYES: _____

NOES: _____

ABSTENTIONS: _____

Adopted by a vote of __ to __ on December 16, 2020.

[NAME]

Secretary of the Board